

**County Library Board Meeting  
December 13, 2007**

The meeting came to order at 10:10 am with Chair, Evalyn Johnson; Vice Chair, Judy Brendel; Trustees, Donna Ohs, Gary Forney and Pat Bradley; Library Assistant, Faye Rutherford; and Director, Joanne Erdall present.

The minutes of the November 8<sup>th</sup> meeting were read. A correction to Forney's representation on the building committee was made. A motion to accept the minutes with this correction was made by Forney, with a second from Ohs.

**Old Business:**

The building committee had not met as of our meeting, due to John Hamilton being out of town. The Vigilance Club wasn't aware of the County Commissioners request that we meet together to submit a unified proposal for funding to them, as they had left the meeting before this request. Hence they had sent a letter to the Commission which Erdall read at our meeting. Forney and Erdall would again attempt to get the two entities together as soon as possible. It was suggested that maybe Erdall would just have to set a date and hope it worked for them. A discussion followed stressing our need for shelving, not storage and that a Band-Aid approach would not meet the library's demands of the future.

We went through the budget detail. Erdall would be submitting some collection materials purchases through the contingency fund to honor memorial donations.

The final draft for the Collection Management Policy was ready. Brendel made a motion to adopt the policy, with a second from Ohs. All in favor. The policy would be submitted to the State Library for approval.

Work Comp volunteer paperwork was completed. New Montana Library Laws were handed out.

**New Business:**

Donna Ohs handed out paperwork obtained from attending the Trustee's Workshops in Missoula. She asked everyone to read through them and then we would make time on our next agenda to go over this important material.

The next meeting was set for 10:00 am on January 10<sup>th</sup>.

There being no further business the meeting adjourned at 11:10 at which time we enjoyed our annual Christmas luncheon.